



AGENDA
COMMISSION MEETING
Thursday, August 15th, 2019
1:00 pm – 3:00 pm
Government Center South
Conference Room B
302 W Washington St,
Indianapolis, IN 46204

Call to order at 1:00 pm

Establishment of quorum and Roll Call

Review and Approval of Minutes for the Commission's meetings of April 18th and June 20th, 2019

Treasurer's Report, by Herb Hernández

Director's Report, by Dolly Serrant

- Monthly report

- Evansville Listening Session Report

- List of upcoming events & brand promotional items

- Contracts & Procurement process- previously October 1st

- Strategic plan 2020-2022

Sub-Committee's report

- Sponsorship sub-committee

- Listening Session sub-committee

Commission's business:

- *Unfinished Business*

Approval of April 18th.

- *New Business*

1. Presentation by Greg Harrell, School & Community Outreach Manager- Indiana Commission for Higher Education (15 minutes allotted)

2. Review and approval of ICHLA's Bylaws' amendments.

3. Sponsorship application 2020

4. Next Listening Sessions: Oct 12, 2019 at the Indiana State Fairground - Elements Financial Blue Ribbon Pavilion Indianapolis, IN, (time to be disclosed)

- Extra opportunities:

- El Grito- Mexican Independence Day-Garfield Park, September 15, 2019 from 4pm

- 38th Fiesta Indianapolis- Georgia Street West Block- September 14, 2019 12pm-6pm

Comment of Commissioners

Announcements

Adjournment

Next meeting: October 17, 2019 (1 pm- 3 pm) City of South Bend (TBD)